

## **NOTICE OF MEETING**

### **SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE**

**Tuesday, December 7, 2010**

**8:00 A.M.**

Sheboygan County Health and Human Services Building  
1011 North 8<sup>th</sup> Street  
Sheboygan, WI 53081  
Room 413

### **\* AGENDA\***

Call to Order

Certification of Compliance with Open Meeting Law

Review and Approve Minutes: November 16, 2010

Announcements and Correspondence

Administrative Unit Strategic Plan Update – Carol Bukovic

Presentation on Senior Dining Site Newsletter – Dale Deterding

2011 Public Assistance Fraud Program Update – Elizabeth Mahloch

Review and Approve Request to Revise Department Table of Organization to Create Deputy Director Position – Tom Eggebrecht

Review and Approve October Financial Statement – Carol Bukovic

Review and Approve Vouchers

Approval of Attendance of Members at Other Meetings or Functions

Public Input on Agenda Items – There may be a time limit due to those present.

Public Input on Non-Agenda items and Requests for Future Agenda Items (Public Input on Non-Agenda matters will be received, but the Committee is not permitted to take action on any item that is not specifically listed on this agenda). There may be a time limit due to those present.

<p><b>* POSTED *</b> <b>12.02.10</b> <b>9:30 AM</b></p>
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Request For Future Agenda Items

- Purchase of Service Vendor Review
- Revisit 2010 Goals and Objectives for the Health and Human Services Department

Adjournment

Drafted by: Julie Schaefer  
Secretary

Approved by: Supervisor Peggy Feider  
Chair, Health and Human Services Committee

Tom Eggebrecht  
Health and Human Services Department Director

Note: Persons with disabilities needing assistance to attend or participate are asked to notify Julie Schaefer, (920) 459-3176, prior to the meeting so that accommodations can be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

**NOTES:**

**Monday, December 13, 2010:**

Legislative Breakfast

**Tuesday, December 21, 2010:**

Veterans Service Office Meeting with the Health and Human Services Committee – Sheboygan County Health and Human Services Department – Room 413 – 8:00 a.m.

**Tuesday, December 21, 2010:**

Health and Human Services Committee Meeting – Sheboygan County Health and Human Services Department – Room 413 – 8:15 a.m. or immediately following meeting with the Veterans Service Office

**Tuesday, December 21, 2010:**

County Board Meeting

**Tuesday, January 4, 2010:**

Health and Human Services Committee Meeting – Sheboygan County Health and Human Services Department – Room 413 – 8:00 a.m.

**Wednesday, January 5, 2011:**

Transportation Coordinating Committee Meeting – 3:30 p.m. – Aging and Disability Resource Center

**Monday, January 10, 2011:**

Legislative Breakfast

**Tuesday, January 18, 2011:**

County Board Meeting